

PD5000079074

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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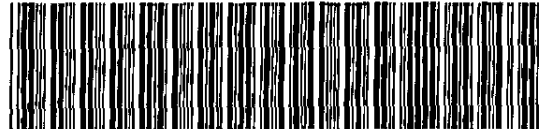
(Business Entity Name)

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05/31/05--01050--009 \*\*70.00

FILED  
05 MAY 31 AM 3:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Hamilton JUN 02 2005

May 20, 2005

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FLORIDA 32314

GENTLEMEN:


I ENCLOSE ARTICLES OF INCORPORATION OF LIBORIO LATIN CAFE, INC OF TAMPA,  
FLORIDA.

A MONEY ORDER IN THE AMOUNT OF \$70.00 COVERING THE REQUIRED FEE IS  
ENCLOSED.

FILING FEE  
REGISTERED AGENT

\$35.00  
35.00  
70.00

SINCERELY,

  
ROGER LIMA  
7518 TIDEWATER TRAIL  
TAMPA, FL 33619

ENCLS: ARTICLES OF INCORPORATION  
MONEY ORDER (\$70.00)

FILED

05 MAY 31 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
LIBORIO LATIN CAFE, INC

ARTICLES OF INCORPORATION  
OF  
LIBORIO LATIN CAFE, INC

FILED  
05 MAY 31 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBER, A NATURAL PERSON COMPETENT TO CONTRACT,  
FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAW OF THE STATE OF  
FLORIDA, ADOPTS THE FOLLOWING ARTICLES OF  
INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

NAME: THE NAME OF THE PROPOSED CORPORATION IS LIBORIO LATIN CAFE, INC

ARTICLE II

NATURE OF BUSINESS: THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR  
BUSINESS PERMITTED UNDER LAWS OF THE UNITED STATES OF AMERICA AND THE STATE  
OF FLORIDA, AND ANY AND ALL ACTS OR STATUTES AMENDATORY THEREOF  
SUPPLEMENTAL THERETO.

ARTICLE III

CAPITAL STOCK: THE TOTAL NUMBER OF SHARES OF STOCK WHICH THE  
CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 1000 SHARES OF COMMON STOCK  
AT A PAR VALUE OF \$1.00 PER SHARE. STOCK MAY BE ISSUED BY THE CORPORATION FROM  
TIME TO TIME FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS.  
EACH SHARE OF COMMON STOCK SHALL REPRESENT ONE (1) VOTE.

UPON DISSOLUTION OR LIQUIDATION OF THE CORPORATION, THE HOLDERS OF  
STOCK SHALL BE ENTITLED TO DISTRIBUTION RATABLY AS THEIR HOLDING MAY APPEAR  
UPON THE STOCK RECORD OF THE CORPORATION.

ARTICLE IV

INITIAL CAPITAL: THE AMOUNT OF CAPITAL WITH THE CORPORATION WILL BEGIN  
BUSINESS IS \$200.00.

ARTICLE V

TERM OF EXISTENCE: THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI

ADDRESS: THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THE PROPOSED CORPORATION IN THE STATE OF FLORIDA IS 7518 TIDEWATER TRAIL TAMPA, FLORIDA 33619

ARTICLE VII

DIRECTORS: THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE OR MORE THAN THREE.

ARTICLE VIII

ADDRESS OF DIRECTORS: THE NAMES OF THE INITIAL OR FIRST DIRECTORS AND STREET ADDRESS OF THIS CORPORATION WHO IS SUBJECT TO THE PROVISIONS OF THIS CERTIFICATE OF CORPORATION BY BY-LAWS OF THIS CORPORATION AND THE GENERAL LAWS OF THE STATES OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OR UNTIL HIS SUCCESSOR OR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

ROGER LIMA  
7518 TIDEWATER TRAIL  
TAMPA, FL 33619

PRESIDENT & SECRETARY

VERONICA LIMA  
7518 TIDEWATER TRAIL  
TAMPA, FL 33619

VICE PRESIDENT & TREASURER

ARTICLE IX

INCORPORATORS: THE NAME AND ADDRESS OF THE INCORPORATORS AND THE NUMBER OF SHARES OR STOCK WHICH HE HAS AGREED TO TAKE IS:

ROGER LIMA  
7518 TIDEWATER TRAIL  
TAMPA, FL 33619

100 SHARES

VERONICA LIMA  
7518 TIDEWATER TRAIL  
TAMPA, FL 33619

100 SHARES

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ARTICLE X

REGISTERED AGENT AND REGISTERED OFFICE: THE NAME AND STREET  
ADDRESS OF THE REGISTERED AGENT AND REGISTERED OFFICE IS:

ROGER LIMA  
7518 TIDEWATER TRAIL  
TAMPA, FL 33619

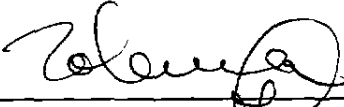
ARTICLE XI

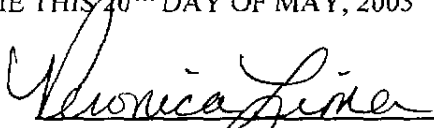
OTHER PROVISIONS:

A. THE REGULATION OF THE BUSINESS AND THE CONDUCT OF THE AFFAIRS OF  
THIS CORPORATION AND PROVISIONS CREATING, DIVIDING  
AN LIMITING THE POWERS OF THE CORPORATION AND THE STOCKHOLDERS,  
INCLUDING BUT NOT LIMITED TO PROVISIONS GOVERNING THE ISSUE OF STOCK  
CERTIFICATES TO REPLACE LOST OR DESTROYED STOCK CERTIFICATES SHALL BE  
GOVERNED BY THE BY-LAWS OF THIS CORPORATION WHICH MAY BE MADE AND  
ADOPTED BY THE SHAREHOLDERS IMMEDIATELY AFTER ADJOURNING OF THE  
ORGANIZATIONAL MEETING, AND THE STOCKHOLDERS SHALL HAVE THE POWER AND  
AUTHORITY TO AMEND, MODIFY, CHANGE AND REPEAL BY LAWS OF THE  
CORPORATION.

B. NO CONTRACT, ACT OR TRANSACTION OF THE CORPORATION WITH ANY PERSON OR  
PERSONS, FIRM OR CORPORATION, IN THE ABSENCE OR FRAUD, SHALL BE AFFECTED OR  
INVALIDATED BY THE FACT THAT ANY OFFICER OR OFFICERS, DIRECTORS OR  
DIRECTOR OF THE CORPORATION IS A PARTY TO OR ARE THE PARTIES TO OR  
INTERESTED IN SUCH CONTRACT, ACT OR TRANSACTION OR IN ANY WAY CONNECTED  
WITH SUCH PERSON OR PERSONS, FIRM OR CORPORATION AND EACH AND EVERY  
PERSON WHO MAY BECOME A DIRECTOR OR AND OFFICER OF THE CORPORATION IS  
HEREBY RELIEVED FROM ANY LIABILITY THAT MIGHT OTHERWISE EXIST FROM THIS  
CONTRACTING WITH THE CORPORATION FOR THE BENEFIT OF HIMSELF OR ANY FIRM,  
ASSOCIATION OR CORPORATION IN WHICH HE MAY BE IN ANYWISE INTERESTED.

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME THIS 20<sup>TH</sup> DAY OF MAY, 2005

  
\_\_\_\_\_  
ROGER LIMA

  
\_\_\_\_\_  
VERONICA LIMA

I HEREBY AND FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
\_\_\_\_\_  
ROGER LIMA  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 20<sup>TH</sup> DAY OF MAY, 2005, BY ROGER LIMA, WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.

  
\_\_\_\_\_  
E. TOLEDO  
COMMISSION NO DD 141269

EDUARDO TOLEDO  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD141269  
EXPIRES 9/19/2008  
BONDED THRU 1-888-NOTARY1